



## CYRUS DALLIN ART MUSEUM Agenda



Date: Tuesday, May 9, 2023  
Time: 7:00pm  
Location: Remote meeting via Zoom.us  
<https://us06web.zoom.us/j/87335449251?pwd=dTFXemxpU1BvaVlLWXNiL2Rhbm0FLZz09> Meeting ID: 873 3544 9251 Passcode: 044909  
+1 312 626 6799 US

### CDAM Board of Trustees Meeting

#### Agenda:

1. Welcome
2. Summary of Action Items from last meeting (10 min) Chuck
3. Tony Vogel @ 7:15 (10 min)
  - Pedestal design for exterior Paul Revere installation
4. Approvals & Consents – (5 min) Sarah
  - Minutes
  - Reimbursement Requests
5. Digital Programs & Outreach
  - Online Metrics (5 min) – Sarah
  - New followers, trends
6. Volunteers' Report (5 min) –Docent Recruitment & Visitation Numbers (5 min)
  - General Volunteer Update/Progress made on recruiting new volunteers
  - Recruiting new tour guides - Emma
7. Calendar of Upcoming events / Program Planning (30 min)
  - Patriots' Day and Poetry Night events recap
  - Summer Arts in the Park event planning
8. News Media & Publicity
  - News Releases–Susan (5 min)
  - Other publicity needs?
9. Arlington Engagement
  - Business Community Update – Ellen (5 min)
  - Planning Department Update – Heather (5 min)
  - Arts Community Liaison needed
10. All Other Business – (20 min)
  - Board of Directors updates, state earmark funds
  - Committee Updates - Sign, Collections
  - Open Forum
11. Identify new Action Items